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JAN 18 2005

OIPC  
JC11

**POWER OF ATTORNEY OR  
AUTHORIZATION OF AGENT AND  
CORRESPONDENCE ADDRESS**

<i>OIPC JC11</i>	<i>Application Number</i>	10/688,803
	<i>Filing Date</i>	October 17, 2003
	<i>First Named Inventor</i>	Lawrence M. Cuprys
	<i>Confirmation Number</i>	9675
	<i>Group Art Unit</i>	3611
	<i>Examiner Name</i>	Not assigned
	<i>Attorney Docket Number</i>	0717.2039-001

<i>Title</i>	INSTRUMENT PANEL WITH ACTIVE DISPLAY
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I/We hereby appoint

- the attorneys/agents associated with Customer No. 021005  
 Practitioner(s) named below:
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as my/our attorneys/agents to prosecute the application identified above, including any continuation or divisional applications thereof, and to transact all business in the United States Patent and Trademark Office connected therewith.

The correspondence address for the above-identified application is:

- Customer Number 021005  
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- 
- 

Please direct all telephone calls and facsimiles to:

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I am the:

- Applicant/Inventor.

- Authorized representative of the Assignee, Kopin Corporation, of the entire interest. See 37 C.F.R. § 3.71. A Statement under 37 C.F.R. § 3.73(b) is enclosed.
- Authorized representative of the Assignee, [ ], together with [ ], of the entire interest. A Statement under 37 C.F.R. § 3.73(b) is enclosed.

**SIGNATURE of Applicant or Assignee of Record**

Name & Title	Hong K. Choi, Ph.D., Chief Technology Officer
Signature	<i>H.K. Choi</i>
Date	<i>1/12/05</i>

Docket No. 0717.2039-001STATEMENT UNDER 37 C.F.R. § 3.73(b)Inventor(s): Lawrence M. CuprysApplication No./Patent No.: 10/688,803 Filed/Issue Date: October 17, 2003For: INSTRUMENT PANEL WITH ACTIVE DISPLAY

Kopin Corporation, a corporation  
 (Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is

- A.  the assignee of the entire right, title and interest in the patent application identified above; or
- B.  an assignee together with [ ] of the entire right, title and interest in the patent application identified above.

The right, title and interest of the above-named assignee in the patent application identified above is established by virtue of:

- A.  An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel 014444, Frame 0688-0690, or a copy thereof is attached.

OR

- B.  A chain of title from the inventor(s) of the patent application identified above, to the current assignee as shown below:

1. From: \_\_\_\_\_ To: \_\_\_\_\_  
 The document was recorded in the United States Patent and Trademark Office at  
 Reel \_\_\_\_\_, Frame \_\_\_\_\_, or a copy thereof is attached.
2. From: \_\_\_\_\_ To: \_\_\_\_\_  
 The document was recorded in the United States Patent and Trademark Office at  
 Reel \_\_\_\_\_, Frame \_\_\_\_\_, or a copy thereof is attached.
3. From: \_\_\_\_\_ To: \_\_\_\_\_  
 The document was recorded in the United States Patent and Trademark Office at  
 Reel \_\_\_\_\_, Frame \_\_\_\_\_, or a copy thereof is attached.

[ ] Additional documents in the chain of title are listed on a supplemental sheet.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature: Hong K. ChoiName: Hong K. Choi, Ph.D.Title: Chief Technology OfficerDate: 1/12/05